

**SPECIAL REDEVELOPMENT AGENCY MEETING
OCTOBER 11, 2004**

The meeting called to order as the City Council at 2:14 p.m. by Mayor Murphy with Council Member Inzunza not present, and District 4 vacant.

Roll Call Peters, Zucchet, Atkins, District 4 vacant, Maienschein,
Fyre, Madaffer, and Mayor Murphy

P. Lamont Ewell, City Manager
George Loveland, Assistant City Manager
Leslie Girard, City Attorney
Charles Abdelnour, City Clerk
Elizabeth Maland, City Clerk

Excused Inzunza

The meeting adjourned as the City Council at 2:54 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:54 p.m.

CS-1 Seymour Reichbart v. Redevelopment Agency/CCDC, et al
. San Diego Superior Court No. GIC 816792

Referred to Closed Session on Monday, October 11, 2004.

DCA assigned: Humphreys

This case involves a dispute over a long term lease between Seymour Reichbart and the Redevelopment Agency of the City of San Diego and concerns the construction of low and moderate income dwelling units. In closed session, General Counsel will discuss with the Board a proposal to settle the case.

Chair Murphy closed the hearing.

Adjournment

The meeting adjourned as the Special Redevelopment Agency with City Council at 2:55 p.m.

Charles G. Abdelnour, Secretary Redevelopment Agency
of the City of San Diego, California
(jis)